AXIS-IT&T LIMITED

Regd. Office : A-264, 2nd Floor, Defence Colony, New Delhi - 110 024 Corp. office: D-30, Sector-3, Noida - 201301 (U.P.)

CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009	
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					(Rs. in lacs)
	3 Month	s ended	Year to	CONSOLIDATED	
	30.09.2009	30.09.2008	30.09.2009	30.09.2008	31.03.2009
	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1. a) Income from operations	1,003.13	1,022.38	1,974.04	1,862.52	4,193.94
1. b) Other Operating Income	1.06	6.11	11.71	17.23	55.52
Total income	1,004.19	1,028.49	1,985.74	1,879.76	4,249.46
2. a) Staff and other personnel cost	833.92 196.90	683.09	1,642.35 408.37	1,290.82	2,952.15
2. b) Other operating and administrative cost 2. c) Depreciation and amortization	29.78	150.36 22.92	55.01	290.68 50.60	692.40 104.50
Total expenditure	1,060.60	856.37	2,105.73	1,632.10	3,749.05
3. Profit from Operations before Other Income,					
Interest & Exceptional Items (1-2)	(56.42)	172.12	(119.98)	247.65	500.41
4. Other Income	3.63	14.08	14.28	14.08	30.00
5. Profit before Interest & Exceptional Items (3+4)	(52.78)	186.20	(105.70)	261.73	530.41
6. Interest and finance charges	8.00	9.31	15.84	18.15	42.24
7. Profit after Interest but before Exceptional Items (5	(60.79)	176.89	(121.54)	243.59	488.17
8. Exceptional Items	-				-
9. Profit (+)/ Loss (-) from Ordinary Activities before	(60.79)	176.89	(121.54)	243.59	488.17
 Tax expense - current / deferred / FBT Net Profit (+)/Loss(-) from Ordinary Activities after 	(60.79)	1.19 175.70	(121.54)	2.29 241.30	148.53 339.64
12. Extraordinary Item (net of tax expense)	(00.79)	175.70	(121.54)	241.50	1.17
13. Net Profit (+)/Loss(-) for the period (11-12)	(60.79)	175.70	(121.54)	241.30	338.47
(12 1-1)	(00.73)	2,5,70	(121.51)	211.50	555,17
14. Paid up equity share capital(Rs. 5/- each)	999.56	999.56	999.56	999.56	999.56
15. Reserve (excluding revaluation reserves)	1,219.58	1,332.69	1,219.58	1,332.69	1,436.11
16. Earnings/(Loss) per share -basic & diluted Rs.	(0.30)	0.88	(0.61)	1.21	1.70
17. Public shareholding					
- Number of shares	78,18,381	78,18,381	78,18,381	78,18,381	78,18,381
- %age of shareholding	39.17%	39.17%	39.17%	39.17%	39.17%
10 B					
18. Promoters and Promoter Group Shareholding **					
a) Diadond / Engarabanad	NIII	NIII	NIII	NIII	NIII
a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL
Number of shares	NIL	NIL	NIL	NIL	NIL
, .	NIL	NIL	NIL	NIL	NIL
Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total	NIL	NIL	NIL	NIL	NIL
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered					
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares	NIL 1,21,42,100	NIL 1,21,42,100	NIL 1,21,42,100	NIL 1,21,42,100	NIL 1,21,42,100
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total					
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares	1,21,42,100	1,21,42,100	1,21,42,100	1,21,42,100	1,21,42,100
Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered Number of shares Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group)	1,21,42,100	1,21,42,100	1,21,42,100	1,21,42,100	1,21,42,100
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total share capital of the company)	1,21,42,100 100%	1,21,42,100 100%	1,21,42,100 100%	1,21,42,100 100%	1,21,42,100 100%
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total share capital of the company) 1. Segment revenue	1,21,42,100 100% 60.83%	1,21,42,100 100% 60.83%	1,21,42,100 100% 60.83%	1,21,42,100 100% 60.83%	1,21,42,100 100% 60.83%
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total share capital of the company) 1. Segment revenue a) Engineering design services	1,21,42,100 100% 60.83% 868.76	1,21,42,100 100% 60.83% 896.16	1,21,42,100 100% 60.83% 1,724.86	1,21,42,100 100% 60.83% 1,617.68	1,21,42,100 100% 60.83% 3,659.06
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total share capital of the company) 1. Segment revenue a) Engineering design services b) Software development services	1,21,42,100 100% 60.83% 868.76 123.72	1,21,42,100 100% 60.83% 896.16 132.32	1,21,42,100 100% 60.83% 1,724.86 249.17	1,21,42,100 100% 60.83% 1,617.68 244.84	1,21,42,100 100% 60.83% 3,659.06 534.89
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- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total share capital of the company) 1. Segment revenue	1,21,42,100 100% 60.83% 868.76 123.72 992.48 (66.66) 42.72 (23.94)	1,21,42,100 100% 60.83% 896.16 132.32 1,028.49 168.39 48.47 216.86	1,21,42,100 100% 60.83% 1,724.86 249.17 1,974.04 (121.26) 82.15 (39.11)	1,21,42,100 100% 60.83% 1,617.68 244.84 1,862.52 238.16 89.39 327.55	1,21,42,100 100% 60.83% 3,659.06 534.89 4,193.94 493.51 223.25 716.76
Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) Document	1,21,42,100 100% 60.83% 868.76 123.72 992.48 (66.66) 42.72	1,21,42,100 100% 60.83% 896.16 132.32 1,028.49	1,21,42,100 100% 60.83% 1,724.86 249.17 1,974.04 (121.26) 82.15	1,21,42,100 100% 60.83% 1,617.68 244.84 1,862.52	1,21,42,100 100% 60.83% 3,659.06 534.89 4,193.94 493.51 223.25
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- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total share capital of the company) 1. Segment revenue a) Engineering design services b) Software development services Total 2. Segment results Profit/(loss) before tax and interest a) Engineering design services b) Software development services Total Less: i) Interest & Finance charges ii) Other unallocable expenditure net off	1,21,42,100 100% 60.83% 868.76 123.72 992.48 (66.66) 42.72 (23.94) 6.78	1,21,42,100 100% 60.83% 896.16 132.32 1,028.49 168.39 48.47 216.86	1,21,42,100 100% 60.83% 1,724.86 249.17 1,974.04 (121.26) 82.15 (39.11) 13.89	1,21,42,100 100% 60.83% 1,617.68 244.84 1,862.52 238.16 89.39 327.55	1,21,42,100 100% 60.83% 3,659.06 534.89 4,193.94 493.51 223.25 716.76 42.24
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- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total share capital of the company) 1. Segment revenue a) Engineering design services b) Software development services Total 2. Segment results - Profit/ (loss) before tax and interest a) Engineering design services b) Software development services Total Less: i) Interest & Finance charges ii) Other unallocable expenditure net off unallocable income	1,21,42,100 100% 60.83% 868.76 123.72 992.48 (66.66) 42.72 (23.94) 6.78	1,21,42,100 100% 60.83% 896.16 132.32 1,028.49 168.39 48.47 216.86 9.31	1,21,42,100 100% 60.83% 1,724.86 249.17 1,974.04 (121.26) 82.15 (39.11) 13.89 68.54	1,21,42,100 100% 60.83% 1,617.68 244.84 1,862.52 238.16 89.39 327.55 14.12	1,21,42,100 100% 60.83% 3,659.06 534.89 4,193.94 493.51 223.25 716.76 42.24 186.35
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total share capital of the company) 1. Segment revenue a) Engineering design services b) Software development services Total 2. Segment results Profit/(loss) before tax and interest a) Engineering design services b) Software development services Total Less: i) Interest & Finance charges ii) Other unallocable expenditure net off unallocable income Total profit/(loss) before tax 3. Capital Employed	1,21,42,100 100% 60.83% 868.76 123.72 992.48 (66.66) 42.72 (23.94) 6.78 30.07 (60.79)	1,21,42,100 100% 60.83% 896.16 132.32 1,028.49 168.39 48.47 216.86 9.31 31.84 175.70	1,21,42,100 100% 60.83% 1,724.86 249.17 1,974.04 (121.26) 82.15 (39.11) 13.89 68.54 (121.54)	1,21,42,100 100% 60.83% 1,617.68 244.84 1,862.52 238.16 89.39 327.55 14.12 72.13 241.30	1,21,42,100 100% 60.83% 3,659.06 534.89 4,193.94 493.51 223.25 716.76 42.24 186.35 488.17
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total share capital of the company) 1. Segment revenue a) Engineering design services b) Software development services Total 2. Segment results Profit/ (loss) before tax and interest a) Engineering design services b) Software development services Total Less: i) Interest & Finance charges ii) Other unallocable expenditure net off unallocable income Total profit/(loss) before tax 3. Capital Employed a) Engineering design services b) Software development services c) Other unallocable assets less liabilities	1,21,42,100 100% 60.83% 868.76 123.72 992.48 (66.66) 42.72 (23.94) 6.78 30.07 (60.79) 597.90 26.70 516.40	1,21,42,100 100% 60.83% 896.16 132.32 1,028.49 168.39 48.47 216.86 9.31 31.84 175.70 479.01 123.21 487.03	1,21,42,100 100% 60.83% 1,724.86 249.17 1,974.04 (121.26) 82.15 (39.11) 13.89 68.54 (121.54) 597.90 26.70 516.40	1,21,42,100 100% 60.83% 1,617.68 244.84 1,862.52 238.16 89.39 327.55 14.12 72.13 241.30 479.01 123.21 487.03	1,21,42,100 100% 60.83% 3,659.06 534.89 4,193.94 493.51 223.25 716.76 42.24 186.35 488.17 (439.47) (7.44) 1,722.02
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter & Promoter group) - Percentage of shares (as a % of the total share capital of the company) 1. Segment revenue a) Engineering design services b) Software development services Total 2. Segment results Profit/ (loss) before tax and interest a) Engineering design services b) Software development services Total Less: i) Interest & Finance charges ii) Other unallocable expenditure net off unallocable income Total profit/(loss) before tax 3. Capital Employed a) Engineering design services b) Software development services	1,21,42,100 100% 60.83% 868.76 123.72 992.48 (66.66) 42.72 (23.94) 6.78 30.07 (60.79) 597.90 26.70	1,21,42,100 100% 60.83% 896.16 132.32 1,028.49 168.39 48.47 216.86 9.31 31.84 175.70 479.01 123.21	1,21,42,100 100% 60.83% 1,724.86 249.17 1,974.04 (121.26) 82.15 (39.11) 13.89 68.54 (121.54) 597.90 26.70	1,21,42,100 100% 60.83% 1,617.68 244.84 1,862.52 238.16 89.39 327.55 14.12 72.13 241.30	1,21,42,100 100% 60.83% 3,659.06 534.89 4,193.94 493.51 223.25 716.76 42.24 186.35 488.17 (439.47) (7.44)

Notes
1. Figures of the previous period have been regrouped / recast wherever necessary.
2. The financial results of Cades Digitech Pvt. Ltd., in which Axis-IT&T Limited acquired a controlling stake of 54.28% on October 24, 2009, will be consolidated from the forthcoming quarter.
3. The Company has significantly expanded its operations in Chennai & Hyderabad and initiated business development efforts in Japan. This has resulted in increase in operating expenses during the quarter. The corresponding revenue impact of these efforts is expected in the subsequent period.
4. The status of Investor Grievance for the quarter ended September 30, 2009.

Complaints pending as at June 30, 2009 Complaints received during the quarter
Nil 5 N

^{5.} The above results were reviewed by the Audit Commiteee and approved by the Board of Directors at its meeting held on October 29, 2009 and have undergone "Limited Review" by the statutory auditors of the Company for the quarter ended 30th September 2009.

6. The standalone results of the company will be available at its website: http://www.axisitt.com.

AXIS-IT&T LIMITED

Regd. Office: A-264, 2nd Floor, Defence Colony, New Delhi - 110 024 Corp. office: D-30, Sector-3, Noida - 201301 (U.P.)

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009

	3 Months ended		Voort	(Rs. In lacs) Year ended	
			_		
	30.09.2009 (unaudited)	30.09.2008 (unaudited)	30.09.2009 (unaudited)	30.09.2008 (unaudited)	31.03.2009 (Audited)
1) 1 (<u> </u>	, ,	,	,	` '
1. a) Income from operations	445.59 0.00	278.84 8.34	746.60 10.54	487.76 16.59	1,144.42
1. b) Other operating income Total income	445.59	287.18	757.14	504.35	51.11 1,195.53
2. a) Staff and other personnel cost	249.47	160.06	474.30	306.34	663.25
2. b) Other operating and administrative cost	128.75	74.15	249.08	135.35	328.88
2. c) Depreciation and amortization	22.47 400.68	19.93 254.14	43.33 766.71	45.21 486.90	88.00
Total expenditure	400.00	254.14	700.71	400.90	1,080.13
3. Profit from Operations before other income, interest and exceptional items (1-2)	44.00	22.04	(0.50)	45.45	115 40
4. Other Income	44.90	33.04	(9.56)	17.45	115.40
	3.52	14.08	14.28	14.24	29.03
5. Profit before interest and exceptional items (3+4)	48.43 6.78	47.12 8.10	4.72 13.89	31.69 14.12	144.43 31.81
6. Interest and finance charges					
7. Profit after Interest but before exceptional items (5-6)	41.64	39.02	(9.17)	17.57	112.63
8. Exceptional items	-	-	- (0.4.20)	-	-
9. Profit (+)/ Loss (-) from ordinary activities before tax (7+8)	41.64	39.02	(9.17)	17.57	112.63
10. Tax expense - current / deferred / FBT	41.74	1.19	(0.17)	2.29	24.95
11. Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	41.64	37.83	(9.17)	15.28	87.68
12. Extraordinary Item (net of tax expense)	41.64	27.02	(0.17)	15.00	1.17
13. Net Profit (+)/Loss(-) for the period (11-12)	41.64	37.83	(9.17)	15.28	86.51
14. Paid up equity share capital(Rs. 5/- each)	999.56	999.56	999.56	999.56	999.56
15. Reserve (excluding revaluation reserves)	731.44	734.86	731.44	734.86	765.28
16. Earnings/(loss) per share -basic & diluted Rs.	0.21	0.19	(0.05)	0.08	0.43
17. Public shareholding					
- Number of shares	78,18,381	78,18,381	78,18,381	78,18,381	78,18,381
- %age of shareholding	39.17%	39.17%	39.17%	39.17%	39.17%
18. Promoters and Promoter Group Shareholding **					
a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL
- Number of shares					
- Percentage of shares (as a % of the total					
shareholding of promoter and promoter group)					
- Percentage of shares (as a % of the total					
share capital of the company)					
1) 37					
b) Non - encumbered	1 21 42 100	1 21 42 100	1 21 42 100	1 21 42 100	1 01 40 100
- Number of shares - Percentage of shares (as a % of the total	1,21,42,100	1,21,42,100	1,21,42,100	1,21,42,100	1,21,42,100
shareholding of the Promoter & Promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share	100 /0	100 /0	100 /0	100 /0	100 / (
capital of the company)	60.83%	60.83%	60.83%	60.83%	60.83%
A 4 7/					
1. Segment revenue					
a) Engineering design services	321.86	146.52	497.43	242.92	609.53
b) Software development services	123.72	132.32	249.17	244.84	534.89
Total	445.59	278.84	746.60	487.76	1,144.42
2. Segment results					
Profit/(loss) before tax and interest					
a) Engineering design services	35.77	30.49	(8.89)	14.43	81.42
b) Software development services	42.72	48.47	82.15	89.39	223.25
Total	78.49	78.96	73.26	103.82	304.67
Less: i) Interest & Finance charges	6.78	8.10	13.89	14.12	31.81
ii) Other unallocable expenditure net off unallocable income	30.07	31.84	68.54	72.13	161.40
Total profit/(loss) before tax	41.64	39.02	(9.17)	17.57	111.46
3. Capital Employed					
a) Engineering design services	266.23	163.92	266.23	163.92	157.61
			i .		11451
b) Software development services	26.70	232.94	26.70	232.94	114.51
b) Software development servicesc) Other unallocable assets less liabilities	26.70 1,791.93	232.94 1,520.50	26.70 1,791.93	232.94 1,520.50	1,595.49

Notes

1. Figures of the previous period have been regrouped / recast wherever necessary.

2. On October 24, 2009, the Company acquired a controlling stake of 54.28% in Cades Digitech Pvt. Ltd.

3. The Company has significantly expanded its operations in Chennai & Hyderabad and initiated business development efforts in Japan. This has resulted in increase in operating expenses during the quarter. The corresponding revenue impact of these efforts is expected in the subsequent period.

4. The status of Investor Grievance for the quarter ended September 30, 2009.

Complaints pending as at June 30, 2009 Complaints received during the quarter

Resolved Complaints pending as at Sept 30, 2009

Nil $\begin{array}{cc} Resolved & Complaints pending as at Sept 30, 2009 \\ 5 & Nil \end{array}$

^{5.} The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 29, 2009 and have undergone "Limited Review" by the statutory auditors of the Company.